

The Gant County Fiscal Court met in Regular Session on Monday, October 16, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV, James Perkins and Sheriff Chuck Dills.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the minutes of the October 02, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of October, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-423 thru 01-497 in the amount of \$140,535.14 paid out of the General Expense Fund; Claims No. 02-0127 thru 02-0143 in the amount of \$22,952.05 paid out of the Road Fund, Claims No. 03-169, and 03-175 thru 03-219 in the amount of \$91,434.80 paid out of the Jail Fund, and Claim No. 04-0000004 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of October, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 6.69 acres of land located on the North Side of Ky. St. Rt. 36, approximately 2.7 miles West of Ky. St. Rt. 22, Grant County, Kentucky, owned by applicant Tim Campbell. It is as follows: He also presented for a first reading Ordinance No. 17-2006-597 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, November 06, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Tim Campbell as presented, and to further approve the first reading of Ordinance No. 17-2006-597 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Corrected Canine Control Officer's Report for August, the September 2006 Report and the Quarterly Report for July-September 2006. No action is required. They are as follows:

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Judge Link explained that Jailer Steve Kellam had discussed at the last Caucus meeting

some Additions/Changes to the Jail's Policy & Procedures Manual and said that if the Court had no problems with those addition/changes, he needed a Motion to adopt the Grant County Detention Center Policy & Procedures Manual for 2006-2007 Fiscal Year with those additions/changes included.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to adopt the Grant County Detention Center Policy & Procedures Manual for 2006-2007 Fiscal Year with additions/changes as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link updated that the Grant County Sheriff, the Grant County Detention Center and the Grant County Road Department have requested the Court to declare Surplus to the needs of the County some vehicles and Equipment they can no longer use. They are as follows: 1 Vehicle from the Grant County Road Department: a 1986 Ford Pickup (Blue), Vin #1FTDF15N7GLA97023; Grant County Sheriff as follows: 2000 Ford Crown Vic (Cruiser), Vin. # 2FAFP71W1YX119454, a 2000 Ford Crown Vic (Cruiser) Vin. #2FAFP71W8YX213069; a HP 17" Computer Monitor, Ser. #SM00400144, MAE 15" Computer Monitor, Ser. #HD7018031533, Compaq 17" Computer Monitor, Ser. #836CF03DB235, AOC 15" Computer Monitor, Ser. No HCA72200457, Two (2) Custom Computer Towers-No Serial Nos.; Lexmark 2381 Printer, Ser. #11-01483, HP 690C Deskjet Printer, Ser. #US67N1HOWR, Electric Typewriter Swintec 7000, Electric Typewriter Swintec 1146 CMP, Four (4) Bar Lights, Three (3) Vehicle Screen Units, and Misc. C.B.'s, Radio Speakers and Mounts; Grant County Detention Center as

follows: 1978 Chev. Pickup (Red) Vin No. CKL248F377765, 1993 Ford Crown Vic (White), Vin #2FACP71W5PX179481, 1995 Ford Crown Vic (White) Vin. #2FALP71W1SX193239, 1996 Ford Crown Vic. (White), Vin. #2FALP71WOTX203129, 1996 Ford Crown Vic. (White), Vin. #2FALP71W8TX165147, 1997 Ford Crown Vic (White), Vin. #2FALP71W8VX160436, 1998 Ford Crown Vic (White) Vin. #2FAFP71WXWX178600, 1998 Ford Crown Vic. (White) Vin. # 2FAFP71W3WX178602, Candy Machine 100941596352 USI (\*Canteen Account), Cub Cadet Mower Deck 45-50 inch cut, Kohler Motor 17 HP, Four (4) Metal Office Desk, 6 Chair Unit, 3 Chair Unit, Two (2) – 2 Chair and Table Unit, Maytag Washer and Dryer, Large Deep Freezer, Three (3) Desk Wall Dividers, Medical Exam Table, Two (2) - Metal Cabinets, Metal Shelves, 12-Plastic/Metal Chairs, and S/S Wall Trash Can. Sheriff Chuck Dills was present during this discussion and updated that he will advertise for about three weeks and stated the location that they may be seen before the sale, and that these items would be sold at a Forfeiture Auction and be disposed of that way. All vehicles will be transferred before they leave the Courthouse.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to declare as Surplus to the needs of the County all of the vehicles and equipment listed on the Request to Surplus County Property as presented for the Grant County Road Department, the Grant County Sheriff's Department and the Grant County Detention Center, and to authorize the Judge/Executive to dispose of said vehicles and equipment as he sees fit.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position report for

September 2006. It is as follows: No action is required. Judge Link asked Sheriff Dills about the tax bills and when they would go out. Sheriff Dills explained that the Williamstown Schools were taking a higher rate and were required to hold some public hearings which held up sending out the bills. He said he felt it was better to wait and only send one bill rather than having the citizens be confused by receiving two tax bills. He updated that the bills should go out the last of October and then updated on the 2% discount period as well as the other payment dates for collection. He said actually this would give citizens 30 more days of the 2% discount.

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Judge Link opened up discussion for the ‘Good of the County’. He said that anyone could address the Court at this time. Sheriff Dills reported that he has had a lot of good feedback on the Senior Bash and that it gets better every year. Magistrate Conrad encouraged all to come out to “Halloween in the Park” and enjoy that which will be held on Saturday, October 28<sup>th</sup>. A lot of candy is given away during this event. Trick or Treat Night is October 31<sup>st</sup>. Magistrate Austin mentioned that the 300,000,000<sup>th</sup> person in the world should be born sometime this week. He also asked Judge Link to update on the fourteen million dollars for the Judicial Center and said a lot of people still think the county is paying for this. Judge Link said that the General Assembly has allocated this money and is picking up the entire cost of the facility. He said it is their desire to have a new facility and updated that the present Courthouse no longer can provide the security that is needed for each citizen’s personal security. The entire cost is being borne by the Commonwealth of Kentucky. Sheriff Dills also updated on the Security and said that he will need five or six more employees for the security of the new Judicial Center but we

will get reimbursed also from the AOC for them. He updated on the Monitors and Cameras that will have to be monitored which requires more Deputies. Magistrate Austin said that he is still being told that Judge Link's office will leave the Courthouse and go to the new Judicial Center and stated that Circuit Clerk Shirley Wilson is the only office leaving the Courthouse along with the District and Circuit Judges. Judge Link also stated that he will not be leaving the Courthouse. Only Shirley Wilson's office will leave and that is because she is already supported by the AOC as they oversee her office, and the District and Circuit Judges will also go to the new facility. He reported that the only change is that when getting a driver's license or renewing your driver's license you will go to the New Judicial Center. All county offices will remain in the Courthouse. This will give county offices room to expand and have more room. Judge Link also updated that on November 3<sup>rd</sup> at 2:00 PM. there will be a ground breaking for the new Veterans Cemetery. Governor Fletcher will be there along with 25 State Representatives and Senators. Invitations are being sent to all local officials and to all Veterans in the county, and everyone is invited to attend. He said that it will be outside unless it rains and in that event arrangements have been made to have it at Cowtown. He invited all to attend and said it should be a great day.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, October 30, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, November 06, 2006, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, November 06, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE